

Appropriations and Finance Committee
LTBB Governmental Administration Building
Tribal Council Chambers
7500 Odawa Circle, Harbor Springs, MI 49740
Regular Meeting
February 9, 2015

Call to Order: 1:05 p.m.

Committee Member Roll Call: Treasurer Reyes, Secretary Shananaquet, Councilor Denemy

Tribal Councilors present: Councilor Law, Councilor Naganashe

Legislative Staff Present: Treasury Director Michael Garrow, Sr. Financial Analyst Stella Kay

Executive Staff/Official Present: Chairperson Regina Gasco Bentley, Tribal Administrator Albert Colby Jr., Sharon Sierzputowski, Cathy Bradley, Amber Holt, Deleta Smith, Marc Tracy

Guests: Wes Andrews, Andrew Stich, Judy Fields

Motion made by Councilor Denemy and supported by Secretary Shananaquet to adopt the agenda of February 9, 2015, as amended.

Vote: 3-yes, 0-no, 0-abstain, 0-absent

Motion carried

Motion made by Secretary Shananaquet and supported by Councilor Denemy to approve the Minutes of January 19, 2015, as corrected.

Vote: 3-yes, 0-no, 0-abstain, 0-absent

Motion carried

Phone Polls - None

The Appropriations and Finance Committee acknowledges the following Executive Grant Presentations and extend appreciation to the following presenters:

- Deleta Smith – Domestic Violence, Tribal Sexual Assault Services Program **(TSASP)**, Project Connect
- Sharon Sierzputowski – Use of Third Party Billing. Is requesting a Tribal Resolution to use 3rd Party Billing.

Motion made by Councilor Denemy and supported by Treasurer Reyes to acknowledge the verbal grant report(s) and explanation of Resolution Request(s) of the Executive Staff and extend our appreciation to the presenters in attendance. Special recognition for the Domestic Violence Program for their successful program model.

Vote: 3-yes, 0-no, 0-abstain, 0-absent

Motion carried

1:53 p.m. Public Comment Opens

- Andrew Stich – Raised questions regarding Tribal Council travel.
- Judy Fields – What is the amount in the Tribal Council Travel line item.

2:02 p.m. Public Comment Closes

2:05 p.m. Break

2:19 p.m. Meeting Resumes

2:19 p.m. – 2:35 p.m. Presentation and Supplemental funding request by Traditional Tribal Burial, Inc. Wes Andrews.

Motion made by Councilor Denemy and supported by Treasurer Reyes to acknowledge the written and verbal report of the Traditional Tribal Burial, Inc. as presented by Wes Andrews on February 9, 2015.

Vote: 3-yes, 0-no, 0-abstain, 0-absent

Motion carried

Motion made by Treasurer Reyes and supported by Councilor Denemy to recommend Tribal Council approval of: Tribal Resolution, Approval of the Gaming Authority Committee FY 2015 Amended Budget for an Additional Sum of \$15,000 for Legal Consulting services and shall be reimbursed by Odawa Casino Resort.

Vote: 3-yes, 0-no, 0-abstain, 0-absent

Motion carried

Motion made by Secretary Shananaquet and supported by Treasurer Reyes to recommend Tribal Council approval of: Certified Motion #021915-01: Request for funding from the Office on Violence against Women FY 2015 Transitional Housing Assistance Grants for Victims of Sexual Assault. Domestic Violence, Dating Violence and Stalking.

Vote: 3-yes, 0-no, 0-abstain, 0-absent

Motion carried

Motion made by Councilor Denemy and supported by Secretary Shananaquet to recommend Tribal Council approval of: Certified Motion #021915-02: Request for funding from the Institute of Museum and Library Services, Little Traverse Bay Bands of Odawa Indians Basic Library Services Grant

Vote: 3-yes, 0-no, 0-abstain, 0-absent

Motion carried

Motion made by Secretary Shananaquet and supported by Councilor Denemy to recommend Tribal Council approval of: Certified Motion #021915-03: Request for funding from Center of American Indians and Minority Health University of Minnesota Indians into medicine (UM INMED) Community-Based Science Activities L.T.B.B. Summer Youth Education Program
Vote: 3-yes, 0-no, 0-abstain, 0-absent
Motion carried

Motion made by Secretary Shananaquet and supported by Councilor Denemy to recommend Tribal Council approval of: Certified Motion #021915-04: Request for funding from the Institute of Museum and Library Services, Native American Library Services Enhancement Grant FY 2015.
Vote: 3-yes, 0-no, 0-abstain, 0-absent
Motion carried

Motion made by Secretary Shananaquet and supported by Councilor Denemy to recommend Tribal Council approval of: Certified Motion #021915-05: Request for funding from Michigan Humanities Council 2015 Heritage Grants Mandabeskee Dance Troupe Documentary Project.
Vote: 3-yes, 0-no, 0-abstain, 0-absent
Motion carried

Motion made by Councilor Denemy and supported by Treasurer Reyes to recommend Tribal Council approval of: Certified Motion #021915-06: Request for funding from First Nations Development Institute Native Youth & Culture Fund FY 2015 Land-Based Education Program.
Vote: 3-yes, 0-no, 0-abstain, 0-absent
Motion carried

Motion made by Secretary Shananaquet and supported by Treasurer Reyes to recommend Tribal Council approval of: Certified Motion #020915-01: Request for Funding from the Office on Violence Against Women FY 2015 Grants to Enhance Culturally Specific Services for Victims of Sexual Assault, Domestic Violence, Dating Violence and Stalking Program and to authorize Tribal Council Phone Poll to meet required deadline.
Vote: 3-yes, 0-no, 0-abstain, 0-absent
Motion carried

3:38 p.m. Break
3:49 p.m. Resume

Motion made by Councilor Denemy and supported by Secretary Shananaquet to recommend Tribal Council approval of: Tribal Resolution Supplemental Funding in the amount of \$215,000.00 for Security System for Government Buildings to come from prior period funds.
Vote: 3-yes, 0-no, 0-abstain, 0-absent

Motion carried

Motion made by Secretary Shananaquet and supported by Councilor Denemy to recommend Tribal Council approval of: Tribal Resolution Supplemental Funding for Traditional Burial Grounds Board in the Amount of \$27,000.00 for Fiscal Year 2015 to come from Prior Period Funds.

Vote: 3-yes, 0-no, 0-abstain, 0-absent

Motion carried

Old Business

Discussion of Schedule of Budget Hearings. Will conduct Budget hearing for Director's on March 23, 2015 from 9:00 a.m. – 5:00 p.m. and March 24, 2015, 1:00 p.m. – 5:00 p.m.

Closed Session - none

Adjourn

4:37 p.m. Motion made by Councilor Denemy and supported by Secretary Shananaquet to adjourn meeting.

Vote: 3-yes, 0-no, 0-abstain, 0-absent

Motion carried

Next meeting date:
March 16, 2015.